

UTILITY BOARD

September 19, 2016

6:25 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Member Aaron Cook said that the Utility Director's contract would be up at the end of December, and he would like to have an Executive Session to discuss it.

Member Mel Davis said that the Lineman Rodeo went well and congratulated Olin and the Rodeo Committee for a job well done.

Director Clawson thanked the Board and said that he had heard great things from across the State about how well the Rodeo was this year. He also stated that he had been elected to serve a three year term with the IMEA Board.

Lastly, City Attorney Del Weldon said that he was proud of the City this past weekend and thanked all that participated.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

Committee Reports

Mr. Clawson reported that:

*he would be providing a profit/loss report on the Rodeo at the next meeting.

*IMEA may make Lawrenceburg the permanent Rodeo spot.

*Tractor Supply work is near complete.

*The Charlotte Street project is about 25% complete.

*the department is getting ready for Fall Fest.

*he will be meeting with some customers soon in regards to tree trimming on Arch Street.

*he will be bringing forth a quote on some new paint and flooring from Home Furniture soon. The cost estimate will likely be between \$4000.00-\$5000.00.

NEW BUSINESS

No New Business

OLD AND UNFINISHED BUSINESS

Mr. Clawson said that he would be meeting with legal counsel this week to discuss Fischer Homes red lines.

Motion to approve all bills and claims once properly certified.

Motion: Mel Davis Second: Aaron Cook

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.